

BOARD OF SELECTMEN

May 9, 2016

Minutes

The Board of Selectmen met on Monday, May 9, 2016 at 6:30 p.m. in the Carlisle Public School. Those present were Selectmen Vanessa H. Moroney, John Gorecki, Nathan Brown, Lyn Lemaire and Claude von Roesgen. Town Administrator Timothy D. Goddard was also present.

Also in attendance:

Attorney Tom Harrington

Energy Task Force Chair Deb Bentley

Energy Task Force member Dan Cook

Town Moderator Wayne Davis

This meeting was held prior to the 2016 Annual Town Meeting.

Police Union Collective Bargaining Agreement

Mr. Goddard said we do not have an agreement to sign with the Police Union tonight however we have an agreement in principle. He said there are a few items that need to be finalized. In regard to the Town Meeting vote, Mr. Goddard said the funds for the agreement are within the budget. Attorney Harrington said the Warrant Article for this issue should be voted on at Town Meeting.

Carlisle Appointment to Estabrook Woods Access Committee

Ms. Lemaire said this discussion is not about the appointment of Nick d'Arbeloff on the Estabrook Woods Access Committee but whether he will be a voting member on same. The Board authorized Ms. Lemaire to speak with Concord Selectman Jane Hotchkiss regarding this matter.

On a motion made by Mr. Gorecki and seconded by Ms. Lemaire it was unanimously **VOTED** to recommend to the Town of Concord that the Carlisle representative to the Estabrook Woods Access Committee be a voting member.

Noise Control Bylaw Amendments

Mr. Gorecki said he will be reading and explaining the noise control bylaw amendment Motions. He said he will answer any questions asked by Town Meeting attendees. Wayne Davis suggested that the Board re-vote their support on the noise by-law amendment relative to roosters.

On a motion made by Mr. Gorecki and seconded by Mr. von Roesgen, it was **voted 3 no 2 yes** to support Article 25 Noise Control By-law – Roosters.

On a motion made by Mr. Gorecki and seconded by Mr. Brown, it was **voted 3 yes 2 no** to support Article 12 – CCRSD Landfill Remediation - \$1.1million.

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Approved: 5/24/16

Town Administrator Reports

1 Warrants Payroll and accounts payable warrants were presented to the Board for their signatures.

2 Eagle Scout Proclamations Mr. Gorecki said the Board previously voted to prepare Proclamations for Eagle Scouts Jacob Golson, Matthew Roberts, and Matthew Lee. He said James L. Sibley and Jonathan L. Eisenbies have also achieved the rank of Eagle Scout and therefore additional Proclamations have been prepared.

On a motion made by Mr. Gorecki and seconded by Mr. Brown, it was unanimously **VOTED** to issue Proclamations to Eagle Scouts James L. Sibley and Jonathan L. Eisenbies.

Proposal to UN-appoint the Energy Task Force

Mr. Gorecki said the Energy Task Force met today to discuss if an amendment should be made at Town Meeting to increase the budget for funds for the Energy Manager. Energy Task Force Chair Deb Bentley said the task force was not going to move any amendment at Town Meeting and they were not going forward with Article 30 [Expand Mission of Energy Task Force]. Deb asked the Board to consider a small amount of money for the Energy Manager because without one, grants will not be prepared.

Mr. Gorecki explained that he is not opposed to having an Energy Manager however he believed Article 30 needs more discussion. Mr. Gorecki said there was over a million dollars of requests made to the Finance Committee during the budget process. He said over \$400,000 of these requests made it into the budget and sadly the money for the Energy Manager was not funded.

Mr. von Roesgen said the Energy Task Force was requesting \$30,000 to fund the Energy Manager and he believed that in the long run the money would be returned to the Town in energy savings. Mr. Gorecki said we need a collaborative approach between the Energy Task Force and the Board of Selectmen.

On a motion made by Mr. von Roesgen and seconded by Mr. Gorecki, it was unanimously **VOTED** that the Board of Selectmen proclaim their support for the Town of Carlisle's Green Communities designation and the Energy Task Force.

At 7:01 pm. the Board of Selectmen moved into the Cory Auditorium for the 2016 Annual Town Meeting.

Respectfully submitted by Margaret Arena